

HOUSTON DIVISION

USAO Number: 2024R05325

Magistrate Number: 24-MJ-00359-H

CRIMINAL INDICTMENT

Filed

CRIMINAL DOCKET

United States Courts
Southern District of Texas
FILED

September 04, 2024

Nathan Ochsner, Clerk of Court

No. 4:24-cr-473

Judge: Hanen

UNITED STATES of AMERICA

VS.

ATTORNEYS:

ALAMDAR S. HAMDANI, USA (713) 567-9000

LEO J. LEO III, AUSA (713) 567-9000

STEPHANIE NNEOMA IBISO CHIDERE KOKO

Rachael Melby, AFPD

Appt'd	Private
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Ct.1: Conspiracy to Possess With Intent to Distribute Controlled Substance [21 USC § 846, 841(a)(1), and 841(b)(1)(A)(ii)]

CHARGE: Ct.2: Possession with Intent to Distribute a Controlled Substance [21 USC § 841(a)(1) and 841(b)(1)(A)(ii) and 18 USC § 2]

(TOTAL)
(COUNTS:)
(2)

PENALTY: Cts.1&2: 10 years of imprisonment up to life imprisonment and or a fine up to \$10 million and at least a 5 year SRT; \$100 SA

NOTICE OF CRIMINAL FORFEITURE (21 U.S.C. § 853(a))

☒ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: